
- CONTINUAL COMMITTEE MEETINGS -

NOTICE OF VILLAGE BOARD MEETING

Only committee members are expected to attend. However; attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

**TUESDAY, August 14, 2007
6:00 PM**

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Reserve Liquor License for Fountain Banquet Hall
- Operator's License-Chuck Beth
- Dog & Cat Ordinance Revision
- Ordinance 17.14-Accessory Buildings

STORM WATER& WASTEWATER

- Rayne Road, Venice Avenue, and Depot Detention Ponds
- Chapter 13
- Pike River Restoration / Storm Water Planning -Letter From Mt. Pleasant
- Sanitary Sewer Manholes on Highway 11

PUBLIC SAFETY & HEALTH

- Sex Offender Ordinance Discussion

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Ordinance 2007-08-Allowable Trees
- Oktoberfest
- Park Regulations
- Park Restrooms
- 2008 Fireworks
- Halloween / Bonfire Planning
- Christmas Train Planning
- Park Names
- Centennial Leftover Items
- Fireman's Park Pavilion / Concession Rentals
- Labor Day
- Newsletter
- Chamber of Commerce
- Make a Difference Day

FINANCE & BUDGETARY

- Review Checks for Payment
- Movement of Train Museum to Depot
- Centennial Accounting
- Fireworks Accounting
- Request for Payment by ASCAP

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Stop Sign Intersections & Locations
- No Parking Areas
- 2007 Sidewalk Repairs
- 90th Street Reconstruction Project
- Movement of Train Museum to Depot
- Flag Placement at the Depot
- Bulk Item & Yard Waste Pick-up
- Bid Results

ECONOMIC DEVELOPMENT & REDEVELOPMENT